

**IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA**

CAROL M. MCDONOUGH, *et al.*,

Plaintiffs,

v.

No. 2:06-cv-0242-AB

TOYS "R" US, INC., d/b/a Babies "R" Us, *et al.*,

Defendants.

ARIEL ELLIOTT, *et al.*,

Plaintiffs,

v.

No. 2:09-cv-06151-AB

TOYS "R" US, INC., d/b/a Babies "R" Us, *et al.*,

Defendants.

**NOTICE OF AMENDED EXHIBIT 1 TO PLAINTIFFS' MEMORANDUM IN
SUPPORT OF MOTION FOR PRELIMINARY APPROVAL OF CLASS
SETTLEMENT, FOR CERTIFICATION OF SETTLEMENT CLASSES AND
FOR PERMISSION TO DISSEMINATE CLASS NOTICE**

In Plaintiffs' Motion for Preliminary Approval of Class Settlement, for Certification of Settlement Classes and for Permission to Disseminate Class Notice (the "Motion"), Plaintiffs notified the Court that Medela's counsel had informed the parties that Medela would not be able to authorize the execution of the Settlement Agreement (the "Agreement") on January 21st, 2011, but that he anticipated that Medela would authorize him to sign the Agreement by today, January 24th, 2011. *See* Motion (Dkt. # 698), at 1, n.1. As expected, Medela's counsel has been authorized to execute the Agreement and has forwarded the authorized signature page to Plaintiffs' counsel for

filings. Attached as Amended Exhibit 1 to Plaintiffs' Memorandum in Support of Motion for Preliminary Approval of Class Settlement, for Certification of Settlement Classes and for Permission to Disseminate Class Notice, please find a copy of the fully executed Agreement. The only amendment to the original Exhibit 1 is the addition of the authorized signature on behalf of Medela.

Dated: January 24, 2011

Respectfully submitted,

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